



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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December 13, 2007

COMMISSIONERS	DISTRICT	
Jack Bransford	1	Present
Paul Kelpin	1	Present
Florence Sloane, Vice-Chair	2	Present
Bruce Campbell, Secretary	2	Absent
Rob Wilder	3	Present
Teresa Barth	3	Present
D'erdra Smothers, Ph.D	4	Present
Jim Dodd, Chair	4	Present
Jim Conrad	5	Absent
Steve Turigliatto	5	Present

A. A quorum of Commissioners being present, Chairman Dodd called the meeting to order at 6:31 p.m.

B. Introductions

The Commissioners introduced themselves. Other introductions are as follows:

Bob Atkins, Agricultural Commissioner
Marcia Milam, Department of Agriculture, Weights and Measures
Elizabeth Horpedahl, Aquatic Adventures
Daniel Hernandez, Daniel Hernandez Youth Foundation, Inc
Fred Kaczmarek, Oceanside Senior Anglers
Mike Mercado, Oceanside Senior Anglers
Dave Bittner, Wildlife Research Inst.
Chugey Sepulveda, Pflieger Institute of Environmental Research
Scott Albers, Pflieger Institute of Environmental Research
Scott Tremor, San Diego Natural History Museum
Ron Baker, On the Water Radio-Dialed in Guide Service

C. Approval of minutes of the meetings from August 9th, 2007. Motion made by Kelpin to approve minutes. Seconded by Smothers. Call for the vote: motion was approved.
Commissioner Sloane abstained from voting as she was not present at August meeting.

- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)
- E. Chairman's Report (Dodd). Commissioner Dodd noted that he will have topics to discuss next meeting.
- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

1. Monthly Meeting with CDFG (Sloane)

Bransford noted that the people who needed to be at the meeting were not there, a follow-up meeting will be scheduled. No action taken.

Retain this item for next agenda Yes ☒ No ☐

2. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)

No action taken.

Retain this item for next agenda Yes ☒ No ☐

3. Multistate Conservation Grant Program (Campbell)

Commissioner Campbell was absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

4. Education/Outreach program (Conrad)

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

5. Daley Ranch Corridor acquisition, follow up on possible youth camp potential (Conrad)

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

6. Loveland Reservoir and Palo Verde Dam (Campbell)

Commissioner Campbell was absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

7. County Parks and Recreation Title 4 Update (Dodd)

Deadline for comment passed. Do not retain.

Retain this item for next agenda Yes ☐ No ☒

New:

1. Financial Report (Dodd)

Commissioners noted funds available. Commissioner Barth asked Marcia Milam to provide update on previously funded grants at next meeting.

Retain this item for next agenda Yes ☒ No ☐

2. Grant Applications (Dodd)

Grant ID	Project Name	Funds Requested	Organization
6	Wetland Avengers	\$7,500.00	Aquatic Adventures
7	Open Ocean Adventure	\$15,500.00	Daniel Hernandez Youth Foundation, Inc
8	Endangered Species - the Fish and Game Warden	\$2,931.39	Snow Goose Productions, LLC
9	Oceanside Senior Anglers 2007 Kids Fishing Trips	\$6,000.00	Oceanside Senior Anglers
10	Golden Eagles of SD County	\$15,000.00	Wildlife Research Inst.
11	White Seabass in S. California Bight	\$11,700.00	Pfleger Institute of Environmental Research
12	Crystal Pier Kids Classic	\$5,500.00	On the Water Radio-Dialed in Guide Service

Grant applicants for every grant except #2007/08-08 gave presentations on their projects.

Retain this item for next agenda Yes ☒ No ☐

3. Semi-Annual Report to the Board (Dodd)

Day at the Docks and the booth at National Hunting and Fishing Day were mentioned as bullet points for the next report. Dodd asked Commissioners to email him their ideas and he will collate them and send on to Marcia to be included in the report.

Retain this item for next agenda Yes ☒ No ☐

4. Elections for Chair, Vice Chair and Secretary (Dodd)

Dodd proposed that he remain Chair for 2nd year, unless another Commissioner wanted to do it. Sloane said she would remain as Vice as well, unless another Commissioner wanted the job. Bransford asked Sloane about her attendance for next year. Sloane responded that she always makes sure to attend when Dodd is absent and will continue to do so.

Motion made by Barth to reelect same officers for second year. Seconded by Wilder.
Call for vote: motion was approved unanimously.

Retain this item for next agenda Yes ☐ No ☒

5. Meeting Schedule for 2008 (Dodd)

Commissioners reviewed draft 2008 agenda provided. Motion made by Smothers to accept proposed agenda. Seconded by Wilder. Call for vote: motion passed

Retain this item for next agenda Yes ☐ No ☒

6. San Diego Natural History Museum Grant Letter

Dodd noted that Commissioners had discussed funding grant 2007/08-04 for certain aspects and but that was not made part of any motion. Barth noted that they had discussed funding materials and not funding other aspects of the grant. Motion made by Barth to approve funding for grant #2007/08-04 as discussed. Seconded by Sloane. Call for vote: motion approved unanimously.

Retain this item for next agenda Yes ☐ No ☒

G. Commissioner's Corner – No Comments.

H. Adjourn at 8:30pm

Agenda Items for Next Meeting:

1. Previously funded grant proposal reports update

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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